

AGENDA
REGULAR MEETING OF THE CITY COUNCIL
DECEMBER 10, 2002
7:30 P.M.
COUNCIL CHAMBERS
5300 BELT LINE ROAD

REGULAR SESSION

Item #R1 - Consideration of Old Business.

Item #R2 - Consent Agenda.

CONSENT AGENDA

- #2a - Approval of the Minutes for the November 26, 2002 Council Meeting.
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- #2b - Consideration of a Resolution authorizing the City Manager to enter into a contract for services for \$5,000.00 with HOPE for the fiscal year 2002-2003 subject to final review and approval of the City Attorney's office.
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- #2c - Consideration of a Resolution authorizing the City Manager to enter into an "Agreement for the Use of the Addison Theatre Centre" between the Town and WaterTower Theatre from October 1, 2002 through September 30, 2003 subject to final review and approval of the City Attorney's office.
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- #2d - Consideration of a Resolution authorizing the City Manager to enter into an agreement in the amount of \$20,000.00 with the University of North Texas (UNT) for assistance with the production of the 3rd Annual North Texas Jazz Festival.
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Item #R3 - Presentation of Certificates of Completion to graduates of the 2002 Addison Citizen Academy.

Item #R4 - Presentation of the Certificate of Achievement for Excellence in Financial Reporting to the Town of Addison for its Comprehensive Annual Financial Report.

Item #R5 - Consideration of a Resolution authorizing the re-appointment of Larry Dwight as Municipal Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation agreement with Larry Dwight to perform services as a Municipal Judge.

Item #R6 - Consideration of a Resolution authorizing the re-appointment of Albert B. Fenton as Alternate City Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation agreement with Albert B. Fenton to perform services as an Alternate Municipal Judge.

Item #R7 - Consideration of a Resolution authorizing the re-appointment of U. H. (Woody) Specht as Alternate City Judge of Addison Municipal Court of Record No. 1 and authorizing the City Manager to enter into a compensation agreement with U. H. (Woody) Specht to perform services as an Alternate Municipal Judge.

Item #R8 - **PUBLIC HEARING** and approval of replat for two lots on 7.3760 acres located at 5000 Belt Line Road (the Plaza at the Quorum Shopping Center) on application from Crow-Phoenix Limited Partnership.

Item #R9 - **PUBLIC HEARING** and consideration of an Ordinance approving a Special Use Permit for an institution of a religious, educational, or philanthropic nature in any district, located at 17101 Dallas Parkway, on application from the Living God Brazilian Church, represented by Joel Fernandes.

Item #R10 - **PUBLIC HEARING** and consideration of an Ordinance amending an existing Special Use Permit for a restaurant and an amendment to an existing Special Use Permit for the sale of alcoholic beverages for on-

premises consumption, in order to expand a bar area, located at 15175 Quorum Drive, on application from Arthur's Restaurant, represented by Mr. Moshen Heidari.

Item #R11 - Consideration of an Ordinance approving a meritorious exception to Chapter 62, Signs, Section 62-162. Premises Signs, located at 4901 Belt Line Road, on application from Chandler Signs (BJ's Restaurant and Brewery).

Item #R12 - Consideration of a Resolution authorizing the City Manager to enter into contracts with Cigna Health Care, Delta Dental Insurance Company, Hartford Life Insurance Company and UnumProvident, subject to final review and approval of the City Attorney.

Item #R13 - Approval and award of bids in the amount of \$166,330.00 to vendors for fitness equipment for the Addison Athletic Club.

Item #R14 - Consideration of a Resolution authorizing the City Manager to enter into an agreement with the Dallas Garland & Northeastern Railroad for a New Public Highway Crossing at Landmark Place, subject to final approval of the City Attorney.

Item #R15 - Approval to purchase vehicles in the amount of \$170,597.90 from Houston-Galveston Area Council (HGAC) under the Town's inter-local agreement.

Item #R16 - Consideration of a Resolution authorizing the City Manager to enter into a contract in an amount not to exceed \$36,500.00 with Michael Morris Designs for professional design services for the development of a comprehensive Exterior Wayfinding and Identification Sign Program for the Addison Arts and Events District.

Item #R17 - Consideration of a Resolution consenting to the assignment of a leasehold from Mercury Air Group, Inc. to Mercury Air Center-Addison, Inc. at Addison Airport.

Item #R18 - Presentation of summary of the Addison Airport Operations.

Item #R19 - Approval and consideration of a Resolution authorizing the City Manager to award incentive compensation to Washington Staubach Addison Airport Venture for the calendar year 2002.

Item #R20 - Presentation of the Quarterly Financial Report for the quarter ending September 30, 2002.

EXECUTIVE SESSION

Item #ES1 - Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase of a permanent easement on an approximately 0.9387 acre tract of land owned by Midway Centurion, LTD., et. al, from Lot 4, Surveyor Addition, (located generally at 15101 Midway Road) for permanent right-of-way and related public purposes.

Item #ES2 - Closed (executive) session of the City Council, pursuant to Sections 551.071 and 551.072 of the Texas Government Code for presentation, discussion and consultation with the City Attorney regarding the possible purchase from Public Storage of Dallas, Ltd. of certain real property from a portion of Lot 1, Watson and Taylor Subdivision, Lot 3, and the western 100 feet of Lot 4, Watson and Taylor Subdivision No. 2. (located generally at 4015 and 4017 Belt Line Road) and a temporary construction easement in connection therewith for public right-of-way and related public purposes.

REGULAR SESSION

Item #R21 - Consideration of a Resolution authorizing the City Manager to enter into a Contract of Sale with Midway Centurion, LTD., et al, for the acquisition of a permanent easement for public use and related public purposes in connection with realignment and extension of Arapaho Road and related public purposes.

Item #R22 - Consideration of a Resolution authorizing the City Manager to enter into a Contract of Sale with Public Storage of Dallas, Ltd. for the acquisition of certain real property and a temporary construction easement from a portion of Lot 1, Watson and Taylor subdivision, Lot 3, and the western 100 feet of Lot 4, Watson and Taylor Subdivision No. 2. (located generally at 4015 and 4017 Belt Line Road) in connection with the realignment and extension of Arapaho Road and related public purposes.

Adjourn Meeting

Posted 5:00 p.m.
December 4, 2002
Carmen Moran
City Secretary

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**